



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

Covering the Month of  
**5<sup>th</sup> Police District August 2005**

*Building Safer Neighborhoods Through Community Partnership*

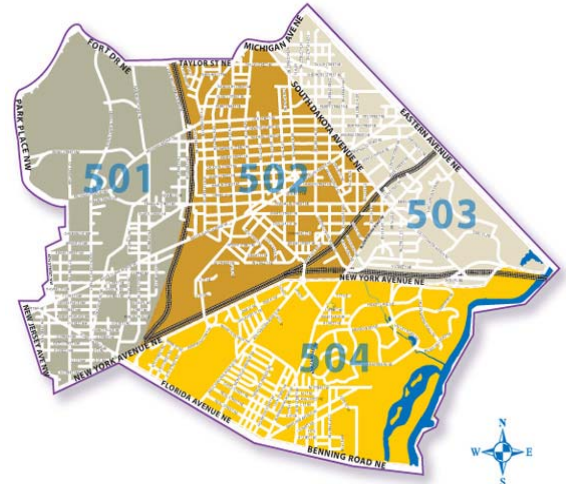
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## SUMMARY OF RECENT COURT CASES

- **Rodman J. Durham**, 30, was sentenced on August 26, 2005, to 75 years of incarceration for his role in the robbery of the Colonel Brooks Tavern, and the murders of three tavern employees -- Neomi Payne, Rodney Barnes, and Joshua Greenberg -- on April 6, 2003.
- **Darryl Lamont Barnes**, 27, pled guilty to Involuntary Manslaughter for the February 19, 2002, death of Ray Berry Alexander, 53, of Mitchellville, Maryland. **Barnes** faces a maximum sentence of up to 30 years of incarceration when he is sentenced on October 13, 2005.
- **William W. Davis** was sentenced on July 22, 2005, following a guilty plea to Carrying a Pistol Without a License.
- **Aaron J. Wells** was sentenced to, following a guilty plea on June 23, 2005, to Carrying a Pistol Without a License.
- **Kelvin McPhaul**, was sentenced on July 28, 2005, following a guilty plea on June 9, 2005, to Attempted Possession with Intent to Distribute Cocaine.

*A detailed description of these and other cases from the 5<sup>th</sup> District are provided inside this report.*

## THE 5<sup>TH</sup> POLICE DISTRICT



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## 5<sup>TH</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



August 2, 2005 was the "22nd Annual National Night Out." National Night Out is designed to heighten crime and drug prevention awareness; generate support for, and participation in, local anti-crime programs; strengthen neighborhood spirit and police-community partnerships; and send a message to criminals letting them know that neighborhoods are organized and fighting back. The Fifth District National Night Out Celebration was a great success! Thanks to all who participated: citizens, law enforcement agencies, the United States Attorney's Office; civic groups, businesses, neighborhood organizations and local officials. This celebration hopefully marks the beginning a safer and crime-free 5D!

## **THE COURT REPORT**

**Rodman J. Durham, 30, of the 2500 block of West North Avenue, Baltimore, Maryland, was sentenced before the District of Columbia Superior Court Judge Robert I. Richter on August 26, 2005, to 75 years of incarceration for his role in the robbery of the Colonel Brooks Tavern, located at 901 Monroe Street, N.E., Washington, D.C. (PSA 502), and the murders of three tavern employees -- Neomi Payne, Rodney Barnes, and Joshua Greenberg -- on April 6, 2003. In imposing this sentence, Judge Richter told the defendant that he deserved no leniency because of the defendant's unwillingness to accept responsibility for his roles in these crimes. Durham was convicted of Conspiracy, Armed Robbery, Felony Murder, Second Degree Murder, and related weapons offenses by a District of Court Superior Court jury on June 8, 2005. Despite that verdict, Durham maintained his innocence, even at his sentencing. Judge Richter rejected the defendant's claim of innocence and told him that he would spend the rest of his life in prison. (Case No. F-601-04; PSA 502)**

At trial, the evidence proved that Durham, along with David Wright, a former employee of the Colonel Brooks Tavern, and two other associates, Tyree Bunn and Joel Smith, robbed the Tavern of \$3,000. The decedents were forced into a walk-in refrigerator, where Wright executed Joshua Greenberg and Rodney Barnes. Neomi Payne was executed by Wright and Durham. The three employees were killed because Neomi Payne recognized Wright during the robbery.

Tyree Bunn and Joel Smith pled guilty to three counts of second-degree murder while armed for their roles in this case. They will be sentenced later this month. David Wright committed suicide after he fled the jurisdiction when he learned that his accomplices had been arrested in this case.

**Darryl Lamont Barnes, 27, of the 6000 block of 8<sup>th</sup> Street, N.W., pled guilty to Involuntary Manslaughter for the February 19, 2002, death of Ray Berry Alexander, 53, of Mitchellville, Maryland. Barnes faces a maximum sentence of up to 30 years of incarceration when he is sentenced before the District of Columbia Superior Court Judge Robert I. Richter on October 13, 2005. Under the voluntary Superior Court guidelines, the defendant faces a sentence of between five and ten years of incarceration. (Case No. F-6222-04; PSA 503)**

According to the government's evidence, on February 19, 2002, at approximately 10:49 p.m., members of the Metropolitan Police Department received a radio run for a traffic accident in the outbound/eastbound lanes of the 4000 block of New York Avenue, N.E. Upon arrival, police observed a multi-car accident scene. Among the damaged vehicles were a 1982 Subaru XT operated by Ray Alexander, the decedent, which had been struck in a head-on collision, and a 1994 Cadillac Seville, which had come to a rest against the left-hand side jersey barrier and which also showed signs of a front-end collision. There were no occupants in the Cadillac. The defendant, Darryl Lamont Barnes, was being restrained by numerous motorists on the other side of New York Avenue, N.E. The decedent was in the driver's seat of the Subaru, suffering from

massive head trauma. He was transported to the Washington Hospital Center's Medstar Shock Trauma Unit, where he was pronounced dead at 11:42 p.m.

Subsequent investigation determined that the defendant had been operating the Cadillac while traveling westbound in the eastbound lanes of New York Avenue, into oncoming traffic, at a high rate of speed. When the Cadillac entered the 4000 block of New York Avenue, N.E., it struck, head on, the decedent's Subaru. The defendant's Cadillac did not brake, slow, or swerve before the impact. The Cadillac then collided with two additional vehicles in the eastbound lanes and finally came to a rest against the left-hand side jersey barrier separating the eastbound and westbound lanes.

After the collision, the defendant climbed out of the driver's side of the Cadillac and attempted to flee the scene on foot. He was apprehended, detained, and transported from New York Avenue to the Washington Hospital Center, where he was treated and then released. Subsequently obtained medical records showed that the defendant had been operating the Cadillac under the influence of PCP and marijuana when he drove the wrong way into one-way traffic and collided with the decedent.



## DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

*Under the Project Safe Neighborhoods (PSN) initiative, 9 persons were convicted of firearms offenses in August 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:*

**William W. Davis**, of the 3800 block of 32<sup>nd</sup> Street, Mt. Ranier, MD, was sentenced to 14 months confinement only by Judge Rigsby on July 22, 2005, following a guilty plea on April 7, 2005, to Carrying a Pistol Without a License. **Davis** was arrested on December 14, 2004, in the 2800 block of 15<sup>th</sup> Street, N.E. (PSA 502)

**Aaron J. Wells**, of the 1200 block of G Street, S.E., was sentenced to 12 months confinement only by Judge Leibovitz on August 15, 2005, following a guilty plea on June 23, 2005, to Carrying a Pistol Without a License. **Wells** was arrested on January 15, 2005, in the 500 block of Morse Street, N.E. (PSA 504)

## DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

**Kelvin McPhaul**, of the 1300 block of Adams Street, N.E., was sentenced to 20 months confinement by Judge Harold L. Cushenberry on July 28, 2005, following a guilty plea on June 9, 2005, to Attempted Possession with Intent to Distribute Cocaine. **McPhaul** was arrested on April 1, 2005, in the 1300 block of Adams Street, N.E. (PSA 502)

**Orlando M. Galloway**, of the 1100 block of Oates Street, N.E., was sentenced to one-year confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on August 10, 2005, following a guilty plea on June 20, 2005, to Attempted Distribution of Cocaine. **Galloway** was arrested on April 25, 2005, in the 1100 block of Montello Avenue, N.E. (PSA 502).

**Ronald W. Monroe**, of no fixed address, was sentenced to 18 months confinement by Judge Robert R. Rigsby on August 16, 2005, following a guilty plea on June 3, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Monroe** was arrested on April 5, 2005, in the vicinity of 14<sup>th</sup> Street & Saratoga Avenue, N.E. (PSA 502)

**Marlon J. Brock**, of the 800 block of L Street, N.E., was sentenced to five months confinement and two years probation by Judge Judith Retchin on August 2, 2005, following a guilty plea on April 22, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Brock** was arrested on February 26, 2003, in the 1300 block of Adams Street, N.E. (PSA 505)

**Harkim S. Malik**, of the 1100 16<sup>th</sup> Street, N.E., was sentenced to 72 months confinement by Judge Erik P. Christian on August 10, 2005, following a conviction at trial on March 8, 2004, to Distribution of Cocaine. **Malik** was arrested on October 28, 2004, in the 1100 block of 17<sup>th</sup> Street, N.E. (PSA 504)

**Kevin A. Myles**, of the 1700 block of Addison Road, District Heights, Maryland , was sentenced to 25 months confinement by Judge Robert R. Rigsby on August 18, 2005, following a guilty plea on May 27, 2005, to Attempted Possession with Intent to Distribute Heroin. **Myles** was arrested on May 27, 2004, in the 800 block of 18<sup>th</sup> Street, N.E. (PSA 504)

**William L. Porter**, of the 3600 block of 11<sup>th</sup> Street, N.W., was sentenced to nine months probation by Judge Lynn Leibovitz on August 19, 2005, following a guilty plea on August 19, 2005, to Attempted Possession of Cocaine. **Porter** was arrested on July 7, 2005, in the 1300 block of Orren Street, N.E. (PSA 504)

**Anthony P. Rose**, of the 1300 block of T Street, S.E., was sentenced to 24 months confinement by Judge Rafael Diaz on August 23, 2005, following a guilty plea on June 21, 2005, to Distribution of Cocaine. **Rose** was arrested on March 16, 2005, in the 1800 block of M Street, N.E. (PSA 504)

**Stacy Dukes**, of the 2100 block of 1<sup>st</sup> Street, N.W., was sentenced to 120 days confinement and two years probation by Judge Rafael Diaz on August 24, 2005, following a guilty plea on August 2, 2004, to Possession of Cocaine. **Dukes** was arrested on September 17, 2003, in the 1700 block of North Capitol Street, N.E. (PSA 504)

**Homer Hammond**, of no fixed address, was sentenced to 20 months confinement and \$5,000 fine (14 months suspended) and two years probation and \$5,000 fine by Judge Robert R. Rigsby on August 26, 2005, following a guilty plea on June 13, 2005, to Distribution of Cocaine.

**Hammond** was arrested on October 14, 2004, in the 1900 block of Capitol Avenue, N.E. (PSA 504)

**Charles E. Baxter**, of the 2300 block of Montana Avenue, N.E., was sentenced to 18 months confinement and 24 months probation by Judge John H. Bayly, Jr. on August 3, 2005, following a guilty plea on April 4, 2003, to Attempted Distribution of Heroin. **Baxter** was arrested on February 11, 2003, in the 800 block of 7<sup>th</sup> Street, N.E. (PSA 510)

## **DISTRICT COURT CASES**

**Youssef Mahir, 40, of Alexandria, Virginia, pleaded guilty August 22, 2005 before U.S. District Judge Ricardo M. Urbina to one count of mail fraud. The maximum penalty that Mahir faces is twenty years of incarceration, three years of supervised release, and a fine of up to \$250,000. Under the federal sentencing guidelines, Mahir is likely to receive a sentence of no more than six months in jail. Sentencing is scheduled for December 5, 2005.**

According to the government's evidence, during the period of September 2001 through October 2002, Youssef Mahir was an Account Service Representative for The Center for International Business and Travel ("CIBT"), a travel agency business that is a contractor for the World Bank headquartered at 1818 H Street, NW, Washington, D.C. CIBT obtains VISAs and other travel documentation on behalf of the World Bank and its officials. Such VISAs and travel documentation is vital to the work of the World Bank.

In late September 2001, a childhood friend of Youssef Mahir who was a Moroccan national living in Austin, Texas, and in Albany, New York, contacted Mahir and told him that he was planning to go to Morocco in 2001 for personal reasons and needed to obtain a VISA from the Embassy of Germany. Mahir's responsibilities included obtaining visas on behalf of World Bank employees and consultants. His friend told Mahir that he needed the visa quickly. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told his friend to mail his passport, a copy of his Resident Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and VISA application and sent the documents through a courier to the Embassy of Germany in Washington, D.C. In the World Bank cover letter, Mahir represented that the friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of Germany on September 25, 2001, and mailed it through the U.S. Postal Service to the friend in Texas. The friend was not then and never had been an employee or consultant for the World Bank.

In August 2002, the friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons and needed a VISA from the Embassy of France. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told his friend to mail his passport, a copy of his Residential Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and VISA application and sent the documents through a courier to the Embassy of France in Washington, D.C. In the World Bank

cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of France on September 3, 2002.

In October 2002, his friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons, but wanted to travel through England on a cheaper flight and needed a VISA from the Embassy of the United Kingdom. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told him to mail his passport, his original Resident Alien card, and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and then Mahir mailed his friend's documents via Federal Express from the World Bank to the Consulate of the United Kingdom in New York. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry VISA from the consulate of the United Kingdom via return Federal Express mail on October 25, 2002. Mahir then mailed his friend's passport with the valid VISA through the U.S. Postal Service to him in Texas. Following an investigation, Mahir was arrested on July 20, 2004.

**Minas Mirza, 42, also known as "JACK" and "NINO", of Warren, Michigan, pleaded guilty on August 19, 2005, to two counts of alien smuggling. Mirza, who entered his guilty pleas before Judge Rosemary M. Collyer of the United States District Court for the District of Columbia, faces a maximum of 10 years of imprisonment for violating 8 U.S.C. § 1324(a)(2)(B)(ii), admitting that he brought two aliens into the United States for commercial advantage and private financial gain. Mirza also faces a fine of \$250,000.**

Mirza's guilty plea arose from his being charged along with three other persons with smuggling aliens, including citizens of Iraq and other countries in the Middle East, into the United States primarily through South America. The defendants were charged in a five-count superceding indictment returned by a federal grand jury in Washington, D.C., on September 29, 2004, with conspiracy to smuggle aliens into the United States beginning in early 2001 up through the present and bringing unauthorized aliens to the United States for commercial advantage or private financial gain.

According to the indictment, defendant Neeran Zaia owned a business called Universal Investment & Law Services, which she used as a conduit for alleged alien smuggling activities, advertising in Detroit media outlets, including an Arab-language magazine. Ms. Zaia and a co-conspirator also allegedly operated "Saudi-Jordan," a travel agency located in Amman, Jordan, and met there with migrants who wished to enter the United States. The indictment alleges that Ms. Zaia and a co-conspirator recruited aliens in Iraq and Jordan who wished to be taken to the United States in exchange for the payment or promised payment of money - often for thousands of dollars. Ms. Zaia allegedly represented to the migrants that she could procure the appropriate documents to facilitate that travel, in exchange for those payments.

The indictment further alleges that Ms. Zaia and other conspirators promised aliens U.S. visas, but after securing partial payments for those visas, instead provided the aliens with visas from countries in South America. The defendants would allegedly transport the aliens to South

American countries as a staging area for entry into the United States, and then once the aliens were in South America, they would demand additional money to bring them into the United States.

In the course of his guilty plea, Mirza admitted his role in the conspiracy and specifically to his having coordinated the arrangements to smuggle two aliens into the United States for personal financial gain and to having personally driven two aliens from Washington, D.C. to Detroit, Michigan. A sentencing date has not yet been scheduled.

**Patricia Campblin, 44, the former office manager for the Washington, D.C. - based law firm of Krooth & Altman, LLP, located at 1850 M Street, NW, pled guilty in U.S. District Court to carrying out a scheme to steal money from the law firm's bank account. Campblin, of the 200 block of Inverness Lane, Fort Washington, Maryland, faces up to 30 years of incarceration when she is sentenced by United States District Judge Reggie Walton on November 17, 2005. Under the federal sentencing guidelines, she faces a likely sentence of ten to sixteen months in prison.**

According to the government's evidence, Campblin, in her position as Krooth & Altman's bookkeeper and, later, office manager, had access to the firm's blank bank checks and was authorized, using Krooth & Altman's computer system, to print checks in order to pay for various authorized business expenses from the firm's Bank of America account. During her employment with Krooth & Altman from 2002 through 2003, Campblin produced or caused to be produced Krooth & Altman checks made payable from the law firm's Bank of America account, and made payable to partners in the law firm, ostensibly in order to reimburse these partners for expenses they had incurred as a result of their business travel, when, in truth and in fact, these partners had not requested the reimbursements. Campblin forged the endorsing signatures of these Krooth & Altman partners on the firm's Bank of America checks in order for the defendant to obtain cash from Krooth & Altman's bank account to which she was not entitled. Campblin then cashed or caused to be cashed the checks at the Bank of America branch in Washington, D.C., and kept the money she was not authorized to receive. The government alleges that Campblin, through this scheme and others, stole over \$30,000.

**Adriana Santamaria, 49, and her sister, Maria Cabrales, 46, both of Centreville, Virginia, pleaded guilty in U.S. District Court before the Honorable Henry H. Kennedy, Jr. to obtaining funds by fraud from a program receiving federal funds. Cabrales and Santamaria each face ten years of incarceration for their conduct when they are sentenced on December 2, 2005.**

Between January 1989 and March 2002, Adriana Santamaria was employed as the Administrator of the Department of Microbiology and Immunology (hereinafter "Department") at the Georgetown University Medical Center (hereinafter "Georgetown"), located at 4000 Reservoir Road, NW, Washington, D.C. Principal Investigators ("Principals") in the Department oversaw research conducted in the fields of microbiology and immunology, and the Department received grant money in excess of \$10,000 a year from the National Institutes of Health (NIH)

for research in the areas of allergy and infectious diseases; dental and craniofacial diseases; cancer; stroke; and other neurological disorders. As the Administrator of the Department, Santamaria was responsible for hiring, training, and supervising support personnel. Santamaria also oversaw the Department's financial affairs, including budget preparation, spending, and control.

In one such scheme, Santamaria submitted authorization for the payment of honoraria in the names of Cabrales and her husband for scientific lectures they never gave nor had any capacity to give. Santamaria had no authority to engage lecturers on behalf of the Principals, let alone the services of her relatives, who were in no way qualified to speak on any subjects related to the fields of microbiology and immunology. Upon payment, Santamaria and Cabrales would deposit the Department checks in accounts in the names of Cabrales and her husband. In turn, Cabrales would pay Santamaria by check a share of the proceeds. In sum, Santamaria submitted 37 fraudulent expense authorization forms to the Georgetown Accounts Payable Department, resulting in a total of \$290,000 in honoraria paid in the names of Cabrales and her husband for lectures never, in fact, given. In return, during the same period of time, Santamaria received \$69,052.31 from the Allfirst joint accounts of Cabrales and her husband.

In another scheme, between November 1995 and June 1998, Santamaria submitted fraudulent requests to Georgetown for the payment of casual labor by various relatives, including Cabrales. Georgetown hires individuals to work, as casual laborers in circumstances where the work performed by the individual will be for a limited period of time. Santamaria had no authority to hire any individual, let alone her relatives, for temporary employment by the Department without the approval of a Principal. At no time did Principals approve or have knowledge of the hiring of the defendant's relatives. Furthermore, there is no basis to believe that any of these individuals, in fact, performed any service or work for the Department.

Santamaria completed casual labor report forms for her family members and submitted them to payroll. As a result, Georgetown issued checks to those family members, including Cabrales. Santamaria assigned her family member's wages to cost centers associated with Principals in the Microbiology Department. Through this scheme, Santamaria and Cabrales defrauded the Department out of \$87,750.

Another scheme committed by Santamaria occurred between April 1996 and November 1998, during which time Santamaria submitted numerous fraudulent requests for the reimbursement of purported business expenses. Most often, the defendant would submit receipts from restaurants near her residence in Centreville, Virginia, claiming they were for business dinners with Principals or affiliated graduate students. The defendant had no authority or legitimate reason to take graduate students to dinner, and certainly did not receive such authority from any of the Principals listed on the reimbursement forms as having approved the expenses. The forms as such were fraudulently submitted and a review of the receipts revealed that the defendant received payments totaling \$6,816.11 through this scheme.

Between July 1996 and February 2002, Santamaria also submitted fraudulent purchase requisition requests and expense authorization forms to the Accounts Payable Department causing Georgetown to reimburse vendors for unauthorized personal items and services ordered



by Santamaria. Santamaria, in her capacity as the Department's Administrator, generated purchase requisitions for products and services for her personal use and assigned those purchases to cost centers associated with Principals. The Principals never requested or approved these purchases.

Finally, between April 2001 and January 2002, Santamaria used her personally issued Department credit card to make numerous personal purchases. In total, the defendant charged \$17,384.57 of purely personal expenses, such as lumber from a home supply store delivered to her home, on her Department issued credit card before the fraud was uncovered.

Because the defendant embezzled allocated research grant money, the Department had to reimburse NIH for not only the direct amount of the embezzlement, but also for the indirect costs that are part of a research grant. Indirect costs, also termed "facilities and administrative costs," are costs such as electricity, water, and administrative support that are not directly tied to a single project.

As a result of their actions, the defendants obtained more than \$350,000 in federal and non-federal grant money from the Department. In addition, the Department reimbursed indirect costs of more than \$150,000 to NIH for disallowed draw downs, for a total loss to the Department in excess of \$500,000.

**Edgar Lopez Bertrand, 65, a naturalized U.S. Citizen who was residing in El Salvador, was sentenced in Houston, Texas, before U.S. District Judge Lee Rosenthal to time-served followed by two years of supervised release, a \$200 Special Assessment, a \$2,000 fine, and reimbursement for attorney and investigator fees. Bertrand pled guilty on July 11, 2005, to two counts of False Statements in the Application for United States Passports. At the time of sentencing, Bertrand had been incarcerated for approximately three months. Pursuant to the federal rules of criminal procedure, the plea proceeding and the sentencing were handled by the U.S. Attorney's Office for the South District of Texas in Houston, the jurisdiction where Bertrand was arrested, at his request and by agreement between that U.S. Attorney's Office and the U.S. Attorney's Office for the District of Columbia.**

According to the government's evidence, on February 17, 1995, Bertrand presented a fraudulent El Salvadorian birth certificate in the name of Pamela Lopez Bertrand to the Consular Section at the U.S. Embassy in San Salvador, El Salvador. Bertrand claimed that Pamela Lopez Bertrand was his biological daughter. As a result of his representations, a U.S. Department of State Consular Report of Birth Abroad was issued in the name of Pamela Lopez Bertrand certifying her as a U.S. citizen. Bertrand then executed, swore to the veracity of, and signed an Application for U.S. Passport on behalf of Pamela Lopez Bertrand. He presented the fraudulent El Salvadorian birth certificate and other documents in support of the Application for U.S. Passport. As a result of the application, a U.S. Passport was issued on February 17, 1995, in the name of Pamela Lopez Bertrand.

On February 2, 2000, Bertrand applied for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. He again executed, swore to the

veracity of, and signed an Application for U.S. Passport. Bertrand presented the U.S. Passport as proof of identification for Pamela Lopez Bertrand. As a result of the application, a new U.S. Passport was issued in the name of Pamela Lopez Bertrand.

On January 27, 2005, Bertrand executed, swore to the veracity of, and signed an Application for U.S. Passport for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. Bertrand presented the two U.S. Passports issued previously in the name of Pamela Lopez Bertrand, as proof of identity. The Consular Officer, accepting the application, noted the female child bore no physical resemblance to Bertrand. The case was referred to the Regional Security Office, U.S. Embassy San Salvador, El Salvador, for investigation, and Bertrand was interviewed by a Special Agent there. During the interview Bertrand stated, and subsequently wrote in a statement, that Pamela Lopez Bertrand was not his biological daughter and had not been legally adopted by him. Bertrand also stated that the El Salvadorian birth certificate he used to obtain the Consular Report of Birth Abroad was fraudulent. Bertrand was arrested on May 16, 2005, at Houston's Intercontinental Airport pursuant to an arrest warrant obtained through the United States District Court for the District of Columbia.

**Luis Arroyo-Esparza, 45, was sentenced by United States District Judge John D. Bates to six years and five months (77 months) of imprisonment for unlawful reentry of a deported alien following conviction for an aggravated felony. Arroyo-Esparza pled guilty to the charge on May 2, 2005.**

According to the government's evidence, Arroyo-Esparza, a Mexican national, was arrested in Washington, D.C. on August 14, 2005, by the Metropolitan Police Department on unrelated criminal charges. Law enforcement discovered Arroyo-Esparza had previously been deported, and had unlawfully reentered the United States at least four times since 1984. He had a number of prior criminal convictions and arrests dating back to 1984 when he was convicted of robbery with bodily injury in Texas.

**Edwin Gerard Johnson, 22, of 2106 Savannah Terrace, SE, Washington, D.C., pled guilty before the Honorable U.S. District Judge Reggie B. Walton to one count of False Personation of an Officer or Employee of the United States and one count of Interference with Commerce By Threats or Violence. Those federal violations carries a maximum penalty of three and twenty years, respectively. The plea agreement contemplates a 33-month period of incarceration should the Court accept the sentence proposed by the parties when Johnson is sentenced, which is currently scheduled for October 10, 2005.**

According to the government's evidence, on February 16, 2005, at approximately 1:50 a.m., an individual called the United States Marshals Service Communications Center requesting police assistance. The male caller identified himself as "Deputy United States Marshal Ed Johnson." "Deputy Johnson" ("Johnson") informed the official at the Center that he was a Deputy U.S. Marshal from the U.S. District Court Warrant Squad and that he was working a case in the vicinity of New York and Georgia Avenues, Northwest, Washington, D.C. "Johnson"

stated that he and his partners were being chased by the suspects and that the suspects had begun to "fire" their weapons at Johnson and his partners from their vehicle.

According to the Commander at the Metropolitan Police Department (MPD) Communications Center, they too had received phone calls from an individual identifying himself as "Deputy U.S. Marshal Johnson" since approximately 1:18 a.m. that same morning. According to the MPD official, "Johnson" called the MPD Communications Center several times claiming to be a Deputy U.S. Marshal. He stated that "shots" had been fired and that he needed additional immediate police assistance. The MPD Communications Center was able to obtain a telephone number from the caller identification system that displayed when "Johnson" called. The number on the system was identified as Edwin Gerard Johnson's cellular telephone.

In response to the calls for assistance from "Deputy U.S. Marshal Johnson," the MPD dispatched several police units to assist "Johnson" and his partners. Several MPD units were diverted from previous residential calls for service to assist "Johnson" consistent with the standard procedure followed by dispatchers to divert all available police units from routine assignments to assist officers when a "priority run" call, or "10-33" (police officer needs assistance) call is received.

On February 16, 2005, in addition to his calls to the MPD Communications Center, "Johnson" contacted an MPD dispatcher and identified himself as a "Deputy U.S. Marshal Johnson." "Johnson" asked her to provide him with information about an individual he identified by name. He further indicated that he had already run the individual's name through the Washington Area Law Enforcement System (WALES), National Criminal Information Center (NCIC) and the National Law Enforcement Telecommunications System (NLETS) and was trying to get a warrant executed for a prostitution related offense. The WALES and the information derived from it is accessible only to law enforcement officers.

On March 31, 2005, a U.S. Park Police Detective was flagged down and notified by a female prostitute that she was approached by a male driving a car in the 1400 block K Street, NW, Washington, D.C. She told him that after she entered the vehicle, the driver told her that he was a Deputy United States Marshal looking for a wanted person. The driver drove her out of the area and asked her if she "was going to pay her way back?" The female stated no and the driver told her that she would have to either pay, go to jail, or have sex without a condom. The female gave the driver \$40.00 dollars and refused to have sex with him. The driver drove her back to the area where he initially picked her up, and then threatened her by telling her that he would return in approximately one hour and that she better have \$300.00 dollars for him or he would beat her, arrest her or have sex with her without a condom. While the detective spoke with the victim, the driver contacted her via cellular telephone. The telephone indicated that the incoming call was made from Edwin Gerard Johnson's cellular telephone.

The defendant was identified after he re-entered the block where he threatened the victim. When the detective saw the signal, he attempted to stop the vehicle using his emergency lights and audible siren, but the driver accelerated and fled. The chase proceeded through the streets of the District of Columbia and ended in Charles County, Maryland, where the defendant, Edwin

Gerard Johnson, was arrested and charged with Fleeing to Evade Law Enforcement, Reckless Driving, and Operating on a Suspended License.

Edwin Gerald Johnson was later played a portion of the 911 audio tapes from the February 16, 2005 incident and positively identified himself as the caller. He admitted that he was the “Ed Johnson” that had represented himself as a Deputy U.S. Marshal in the early morning hours of on or about February 16, 2005, when he contacted the MPD Communications Center so that he would receive a priority response from the MPD as an “officer needs assistance.” Johnson further stated that he believed that by identifying himself as a Deputy U.S. Marshal he would get a faster or better police response than had he identified himself as a citizen. He also admitted that he contacted a dispatcher and represented himself as a Deputy U.S. Marshal in order to obtain information on an individual that he was looking for who was allegedly “wanted” on an arrest warrant so that he could be paid for locating him.

**Wilbert Brodie, 49, of Mount Rainier, Maryland, was sentenced to a term of 57 months in prison by United States District Judge Ellen S. Huvelle. Brodie was also ordered to pay \$355,449.70 in restitution. Brodie was convicted in January 2005 by a federal jury on charges of conspiracy and wire fraud in connection with a scheme to receive inflated loans from various mortgage lenders.**

According to the government’s evidence, between December 1995 and July 1997, Brodie used his company, InterCommunication Network, to buy nine shell or distressed properties in the Metropolitan Washington, D.C. area. In each instance, Brodie then used bogus paperwork, including an inflated appraisal, to obtain a mortgage loan far in excess of the property’s true market value. As a result, Brodie received and spent over \$850,000 in loans. Brodie later defaulted on these loans, thereby causing the lenders to suffer losses of several hundred thousand dollars.

Five additional defendants have previously been convicted and sentenced as part of this investigation. Olurotimi Padonu, 42, Columbia, Maryland, was sentenced on July 13, 2005, to a prison term of 16 months in prison, and ordered to pay \$976,129.19 in restitution. Esther Stroy Harper, 51, Temple Hills Maryland, was sentenced on July 13, 2005, to eight months in prison, and ordered to pay \$1,042,155.98 in restitution. Heralda Duan Avery, 32, Upper Marlboro, Maryland, was sentenced on June 13, 2005, to 13 years of probation, and ordered to pay \$453,289.45 in restitution. Robin D. Beale, 42, Washington, D.C., was sentenced on July 13, 2005, to five years of probation, and ordered to pay \$410,802.77 in restitution. Lastly, Sarafa A. Kareem, 37, Baltimore, Maryland, was sentenced on February 17, 2005, to four years of probation.

**On August 4, 2005, United States District Judge Ricardo M. Urbina sentenced Asher Karni, 51, of Cape Town, South Africa, to 36 months of incarceration. In September 2004, Karni pled guilty to five-count Information charging him with conspiracy and export violations arising out of his unlawful exports of U.S. origin commodities that are controlled for nuclear non-proliferation reasons to Pakistan and India. Karni faced a sentencing**

**range of 87 to 108 months under the United States Sentencing Guidelines. However, Judge Urbina reduced his sentence to reflect Karni's substantial assistance to the government.**

"Yesterday's sentencing shows that a prison cell awaits anyone who illegally trades in technology with military and nuclear applications," said Kenneth L. Wainstein, United States Attorney for the District of Columbia. "Our law enforcement personnel and their counterparts overseas will spare no effort to stamp out the global threat posed by this black market trade."

"Countering nuclear proliferation is a top priority of the Commerce Department's export control enforcement efforts," said Wendy L. Wysong, Acting Assistant Secretary of Commerce for Export Enforcement. "This wide-ranging and thorough investigation and prosecution highlights both the Department's ability to use our unique knowledge to bring those who enable the spread of nuclear weapons related technology to justice, and the partnership between the Commerce Department and industry to keep the most sensitive U.S. commodities out of the most dangerous hands."

"The proliferation of nuclear components is not only a homeland security threat, but a global threat. This case in particular raised serious concerns. The technology involved, the destination of these goods, and the clear efforts to disguise the trail of the shipments raised the stakes even higher," said Michael J. Garcia, Department of Homeland Security Assistant Secretary for U.S. Immigration and Customs Enforcement (ICE).

According to the criminal information to which Karni pled guilty, he was the owner of a firm in Cape Town, South Africa, known as Top-Cape Technology ("Top-Cape"), which specialized in the import and export of high-end electronics products. Sometime around 2002, Humayun Khan, the owner and chief executive officer of an Islamabad, Pakistan, business known as Pakland PME Corporation ("Pakland") approached Karni and inquired whether Karni would help him acquire certain models of oscilloscopes manufactured by Tektronix, Inc. ("Tektronix"), of Beaverton, Oregon. Because these particular models of oscilloscopes have applications in the testing and development of nuclear weapons and missile delivery systems, the Department of Commerce requires anyone seeking to export them to certain countries, including Pakistan, to obtain a license. Khan, who was an authorized distributor for Tektronix in Pakistan, was well aware of that licensing requirement.

Karni agreed to assist Khan in obtaining the Tektronix oscilloscopes, even though Khan told him that they were subject to U.S. export controls and warned him not to disclose the true destination of the products.

In March 2003, Karni obtained one of the models of controlled oscilloscopes from a firm in Plainview, New York. He directed that the firm send the oscilloscope to Top-Cape in Cape Town, South Africa. Shortly after its arrival in South Africa, Karni re-exported the product to a company in Pakistan that Khan had designated. At no time during this transaction did either Karni or Khan obtain a license from the Department of Commerce in the District of Columbia for this export to Pakistan.

In August 2003, Karni acquired two additional controlled Tektronix oscilloscopes in the United States and diverted them to a Khan customer in Pakistan through South Africa without obtaining the necessary license. In addition, throughout 2003, Karni and Khan worked to fill a \$1.3 million order for controlled Tektronix oscilloscopes for a third Khan client in Pakistan.

In June 2003, Khan sent e-mail to Karni asking him to purchase triggered spark gaps for a customer in Pakistan. Triggered spark gaps are high-speed electrical switches that are often used in a medical device known as a lithotripter, which doctors utilize in treating kidney stones. Triggered spark gaps also have military applications. One such application is as a detonator for nuclear weapons. Accordingly, the Department of Commerce controls the export of triggered spark gaps to certain countries, including Pakistan, for nuclear non-proliferation reasons. Exports of triggered spark gaps to South Africa, unlike Pakistan, are not prohibited.

The triggered spark gaps that Khan sought were manufactured by Perkin Elmer Optoelectronics of Salem, Massachusetts ("Perkin Elmer"). At Khan's direction, Karni first made inquiries of Perkin Elmer's French sales representative. The sales representative quoted Karni a price, but also advised him that the spark gaps required a U.S. export license and that Karni needed to certify both that the product would remain in South Africa and that it would not be used for any nuclear purposes. Karni forwarded this information to Khan and initially declined to pursue the order. Khan, however, prevailed upon Karni to continue to find a source for the triggered spark gaps.

In July 2003, an anonymous source informed agents of the Office of Export Enforcement (OEE) of the Department of Commerce and ICE that Karni was in the process of using a broker in Secaucus, New Jersey, to obtain 200 Perkin Elmer triggered spark gaps for ultimate shipment to Pakistan through South Africa. The agents approached Perkin Elmer, which agreed to cooperate in the investigation and to render inoperable the triggered spark gaps that the New Jersey broker was in the process of ordering.

In October 2003, the OEE and ICE agents were able to track the first installment of 66 triggered spark gaps as the package traveled from the United States to Top-Cape in South Africa and then on to Pakistan through the United Arab Emirates.

As a result of outstanding cooperation between U.S. and South African law enforcement agencies, a key break in the investigation came on December 11, 2003. On that date, OEE and ICE agents searched the offices in New Jersey of the broker that Karni was using to acquire the triggered spark gaps. Simultaneously, in coordination with U.S. authorities, members of the South African Police Service executed a search warrant at Karni's office in Cape Town, South Africa, which led to the seizure of emails and documents that furthered this investigation.

On January 1, 2004, agents arrested Karni as he entered the United States at Denver International Airport. On September 14, 2004, he pled guilty under seal to five federal felonies, including conspiracy to export controlled nuclear technology items to Pakistan. He also agreed to cooperate with the on-going investigation. On April 6, 2005, a federal grand jury sitting in the District of Columbia returned a four-count indictment-charging Khan with conspiracy and export violations.

**Lisa Strickland, 39, a former D.C. Office of Finance and Treasury (OFT) employee who was assigned to work at the Department of Motor Vehicles' (DMV) main office at 301 C Street, NW, was sentenced by United States District Court Judge Rosemary M. Collyer to 18 months of imprisonment to be followed by two years of supervised release. The Court also required her to pay \$200,000 in restitution to the D.C. government.**

Strickland, of the 3100 block of 12<sup>th</sup> Street, NE, previously pled guilty to a pattern of accepting bribe payments in exchange for her issuing motor vehicle registrations, tags, and titles, and overriding unpaid tickets, which resulted in a loss to the D.C. government in excess of \$200,000.

According to the government's proffer of evidence at the plea hearing, between March 2002 and October 2003, Strickland, in exchange for money, would issue temporary or permanent vehicle registrations; tags and titles at reduced rates or no fee at all. She did this by lowering the value of a vehicle in the DMV computer system to reduce the amount of excise tax required to be paid before registering that vehicle, or overriding unpaid tickets in the DMV computer system so a vehicle owner could obtain a vehicle registration without paying the tickets before such registration. In return, she received hundreds of dollars for numerous transactions per month from individuals or car dealers seeking vehicle registrations. Strickland would sometimes suggest to the individual seeking a registration how much the individual should pay her personally. Sometimes the individual would simply offer the money to her for her services. Strickland either accepted the bribes while on-site at the DMV, or she would schedule the transactions to take place after she had left the facility for the day.

### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 5D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
501	08/01/2005 17:35	05102386	UCSA DIST. COCAINE JEFFREY PEARLMAN	HOLT, CHRISTOPHER L	F0436305	SC, FELONY SECTION 1300 BLK 5TH ST NE
501	08/01/2005 17:35	05102386	UCSA DIST. COCAINE JEFFREY PEARLMAN	FORD, DONALD A	F0436405	SC, FELONY SECTION 1300 BLK 5TH ST NE
501	08/01/2005 17:35	05102386	UCSA DIST. COCAINE JEFFREY PEARLMAN	SESAY, DAVID	F0436505	SC, FELONY SECTION 1300 BLK 5TH ST NE
501	08/01/2005 19:40	05102111	1ST DEGREE MURDER W/ARMED THOMAS A. DI BIASE	HICKMAN, ERIC F	F0435605	SC, HOMICIDE SECTION 14 S ST NE
501	08/02/2005 01:45	05102577	UCSA POSS OTHER SAMUEL R. RAMER	YALE, ALEXANDER	M0665805	SC, MISDEMEANOR SECTION 3200 BLK SHERMAN AVE NW
501	08/02/2005 17:02	05102904	UCSA POSS COCAINE MICHAEL ENGEL	DONNELLY, JASON N	M0800005	SC, MISDEMEANOR SECTION NORTH CAPITOL ST & P ST
501	08/02/2005 20:20	05103071	APO RICHARD S. BASILE	BELL, AARON D	F0438405	GRAND JURY SECTION NORTH CAP AND HANOVER PL

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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501	08/03/2005 14:41	05103422	VIOLATING DRUG FREE ZONE YVONNE O. LEE	PRICE, TONYA C	F0441105	SC, FELONY SECTION UNIT BLK OF O ST NW
501	08/03/2005 14:43	05103422	VIOLATING DRUG FREE ZONE YVONNE O. LEE	KINGSBURY, LOUIS E	F0441005	SC, FELONY SECTION UNIT BLK OF O ST NW
501	08/03/2005 19:28	05103513	CONTEMPT (FELONY)	JOHNSON, JOVAN T	F0441605	SC, FELONY SECTION 2114 FLAGLER PL NW
501	08/04/2005 19:22	05104020	UCSA POSS MARIJUANA BRANDI KING GARCIA	WATKINS, DAVID E	M0809205	SC, MISDEMEANOR SECTION 2000 BLK OF 3RD ST NE
501	08/05/2005 14:11	05104367	UCSA DIST. COCAINE ALEXANDRA F. FOSTER	HEATH, JAMES	F0446505	SC, FELONY SECTION UNIT BLK OF NEW YORK AVE
501	08/05/2005 14:11	05104367	UCSA DIST. COCAINE ALEXANDRA F. FOSTER	SELLERS, VONNIE L	F0446605	SC, FELONY SECTION 1300 N CAPITOL ST NW
501	08/05/2005 14:12	05104368	UCSA P W/I D HEROIN JOHN C. EINSTMAN	NOBLE, MATTHEW N	F0446305	SC, FELONY SECTION NEW YORK AVE AND NORTH C

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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501	08/05/2005 14:45	05104386	UCSA DIST MARIJ (FEL) YVONNE O. LEE	JOHNSON, KENNETH M	F0446405	SC, FELONY SECTION NORTH CAPITOL AND SEATON
501	08/05/2005 15:15	05104398	UCSA DIST. COCAINE MARISA J. DEMEO	CRANK, JIMMIE D	F0446705	SC, FELONY SECTION 4TH AND W ST NE
501	08/05/2005 15:15	05104398	UCSA DIST. COCAINE MARISA J. DEMEO	LEWIS, MICHAEL A	F0446805	SC, FELONY SECTION 4TH AND W ST NE
501	08/05/2005 16:53	05104451	UCSA DIST. COCAINE STEVEN R. KAUFMAN	WAYTES, DEBORIA M	F0446105	SC, FELONY SECTION 1741 NORTH CAPITOL ST NE
501	08/05/2005 18:45	05104516	UCSA POSS DRUG PARA WILLIAM RUBENS	WEINSTEIN, RICHARD H	M0826005	SC, MISDEMEANOR SECTION LINCOLN AND U ST NE
501	08/05/2005 18:45		UCSA POSS DRUG PARA WILLIAM RUBENS	BRIDGEFORTH, EDMUND V	M0825905	SC, MISDEMEANOR SECTION LINCOLN RD & V ST NE
501	08/06/2005 12:16	05104877	UCSA POSS COCAINE	RIOUS, ISREAL	M0819805	SC, MISDEMEANOR SECTION UNIT BLK P ST NW

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501	08/06/2005 12:30	05104877	UCSA DIST. COCAINE AMANDA J. WILLIAMS	HOOD, STANLEY L	F0448805	SC, FELONY SECTION UNIT BLK P ST NW
501	08/06/2005 13:08	05104877	UCSA DIST. HEROIN	GRIPPER, MELVIN M	F0448705	GRAND JURY SECTION HAMDOVER PLACE & NORTH C
501	08/06/2005 13:08	05104877	UCSA POSS HEROIN	SWEET, COURTNEY N	M0819705	GRAND JURY SECTION HANDOVER PLACE & NORTH C
501	08/08/2005 00:10	05105650	UCSA POSS COCAINE RHONDA L. CAMPBELL	WINKEY, KEVIN	M0821305	SC, MISDEMEANOR SECTION 50 IRVING STREET NE
501	08/08/2005 17:50	05105955	BURGLARY II TEJPAL S. CHAWLA	SCARBORO, ERIC	F0451905	GRAND JURY SECTION REAR 140 UHLAND TERR NE
501	08/08/2005 17:50	05105955	BURGLARY II TEJPAL S. CHAWLA	SIMON, HENRY M	F0452005	GRAND JURY SECTION REAR 140 UHLAND TERR NE
501	08/11/2005 16:10	05107462	UCSA POSS MARIJUANA PEGGY G. BENNETT	PHILLIPS, RACHEL	M0840505	SC, MISDEMEANOR SECTION 611 EDGEWOOD ST NE, APT. 615

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501	08/11/2005 16:35	05107476	UCSA DIST. COCAINE ALEXANDRA F. FOSTER	EBRON, MICHAEL D	F0458005	SC, FELONY SECTION UNIT BLK OF P ST NE
501	08/11/2005 16:45	05107476	UCSA DIST. COCAINE ALEXANDRA F. FOSTER	JONES, FREDERICK L	F0457905	SC, FELONY SECTION UNIT BLK OF P ST NE
501	08/12/2005 14:05	05107909	CONTEMPT (FELONY) MARK J. O'BRIEN	SMITH, BRANDON A	F0460405	SC, FELONY SECTION 1900 BLK SUMMIT PLACE NE
501	08/12/2005 17:55	05108032	UCSA DIST MARIJ (FEL) STEVEN R. KAUFMAN	WISE, EDWARD J	F0460505	SC, FELONY SECTION 100 BLK OF FLORIDA AVE N
501	08/12/2005 18:20	05108043	CONTEMPT FERNANDO CAMPOAMOR-SANCHEZ	FORD, SHANNON D	M0843405	SC, MISDEMEANOR SECTION 200 BLK OF BATES ST NW
501	08/13/2005 09:16	05108367	UCSA P W/I D COCAINE	CARTER, RICKY N	F0462005	GRAND JURY SECTION 220 BLK 4TH ST NE
501	08/13/2005 12:26	05108674	SEXUAL SOLICITATION ROCHELLE L. MILLS	MANNS, VICTORIA J	M0852405	SC, MISDEMEANOR SECTION 1725 RHODE ISLAND AVE NE

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501	08/13/2005 21:09	05108674	SEXUAL SOLICITATION ROCHELLE L. MILLS	MANNS, VICTORIA J	M0852405	SC, MISDEMEANOR SECTION 100 BLK Q ST NE
501	08/14/2005 23:27	05109209	UCSA POSS MARIJUANA	ANDRADE, DANNY N	M0916205	SC, MISDEMEANOR SECTION 1924 FIRST ST NW
501	08/16/2005 15:58	05110078	UCSA POSS HEROIN	DOUGLAS, COLLEEN A	M0856205	GRAND JURY SECTION UNIT BLK OF P ST NE
501	08/16/2005 16:20	05110078	UCSA DIST. COCAINE TIMOTHY J. KELLY	YATES, MICHAEL D	F0465805	SC, FELONY SECTION UNIT BLK OF P ST NE
501	08/16/2005 16:46	05110078	UCSA P W/I D HEROIN TIMOTHY J. KELLY	CRAIG, DARNELL T	F0465905	SC, FELONY SECTION 24 P ST NE
501	08/16/2005 17:00	05110099	UCSA POSS MARIJUANA	CRIDER, MAURICE L	M0890305	SC, MISDEMEANOR SECTION FIRST AND FLORIDA AVE NE
501	08/16/2005 17:35	05073922	SIMPLE ASSAULT SAMUEL R. RAMER	HENSON, ANDREA N	M0858205	SC, MISDEMEANOR SECTION 500 IND AVE NW

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501	08/17/2005 17:00	05110724	UCSA DIST. COCAINE	BELL, WARREN	F0468605	2300 BLK OF 4TH ST NE
501	08/18/2005 17:25	05111233	VIOLATING DRUG FREE ZONE	BARKER, TERESA	F0472405	SC, FELONY SECTION 1400 NORTH CAPITOL ST NW
501	08/18/2005 17:25	05111223	VIOLATING DRUG FREE ZONE YVONNE O. LEE	HOLMAN, DONALD	F0472505	SC, FELONY SECTION NORTH CAPITOL AND O ST N
501	08/18/2005 18:10	05111252	UCSA DIST. COCAINE YVONNE O. LEE	ARTHUR, DERRICK	F0472305	SC, FELONY SECTION 26 P ST NE
501	08/18/2005 18:10		UCSA POSS COCAINE YVONNE O. LEE	FOX, CALVIN E	M0866305	SC, FELONY SECTION 26 P ST NE
501	08/18/2005 20:00	05111312	UCSA POSS MARIJUANA	DAVIS, JOE N	M0828105	SC, MISDEMEANOR SECTION 2000 4TH ST NE
501	08/19/2005 07:50	05111544	CARRY PISTOL W/OUT LICENSE-PRIOR FELONY/CPWL JESSIE K. LIU	MILBURN, EDWARD B	F0475505	GRAND JURY SECTION 3059 HAWTHORNE DR NE

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501	08/19/2005 23:35	05111942	UCSA DIST. COCAINE STEVEN R. KAUFMAN	TAYLOR, MARIA L	F0477205	SC, FELONY SECTION UNIT BLK OF P ST NE
501	08/20/2005 14:31	05112214	UCSA DIST. COCAINE STEVEN R. KAUFMAN	LYNCH, KEITH L	F0479205	SC, FELONY SECTION 400 2ND ST NW
501	08/20/2005 20:58	05112410	UCSA DIST MARIJ (FEL) JEFFREY PEARLMAN	DYSON, CALVIN H	F0482805	SC 12 SEATON PL NE
501	08/20/2005 20:58	05112410	UCSA DIST MARIJUANA JEFFREY PEARLMAN	MILLER, EDMOND J	M0878005	SC, FELONY SECTION 12 SEATON PL NE
501	08/20/2005 21:22	05112423	UCSA DIST. COCAINE	KING, JOHN R	F0482505	GRAND JURY SECTION 1900 1ST ST NW
501	08/20/2005 21:25	05112423	UCSA DIST. COCAINE	EBB, VELVETTA	F0482905	GRAND JURY SECTION 1900 1ST ST NW
501	08/21/2005 01:18	05012514	UCSA P W/I D MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	TAYLOR, TYSHAUN W	M0874205	SC, MISDEMEANOR SECTION 2400 4TH ST NE



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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501	08/21/2005 06:00	05112854	UCSA POSS COCAINE RHONDA L. CAMPBELL	HARRIS, SHAVON R	M0875405	SC, MISDEMEANOR SECTION 235 BRYANT ST NE
501	08/21/2005 13:52	05112682	UCSA DIST. COCAINE DARIA J. ZANE	HUGHES, JEFFREY L	F0481505	SC, FELONY SECTION 2100 FLAGLER PL NW
501	08/21/2005 13:53	05112682	UCSA DIST. HEROIN DARIA J. ZANE	HOOD, MILTON W	F0481405	SC, FELONY SECTION 2118 FLAGLER PL NW
501	08/21/2005 14:09	05112692	UCSA DIST. COCAINE YVONNE O. LEE	THOMAS, DANTE S	F0480505	SC, FELONY SECTION N CAP ST AND BRYANT ST N
501	08/21/2005 14:42	05112699	UCSA DIST. COCAINE KAMI CHAVIS SIMMONS	HINES, DEVONE	F0482105	SC, FELONY SECTION 200 BLK OF BRYANT ST NE
501	08/21/2005 19:04	05112813	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	YOUNG, MARK K	M0876205	SC, MISDEMEANOR SECTION 2900 7TH ST NE
501	08/22/2005 13:50	05113251	THEFT 2ND DEGREE MIRIAM A. VALOY	BARTLETT, ROBIN	M0881605	SC, MISDEMEANOR SECTION 620 MICHIGAN AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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501	08/22/2005 13:55	05113251	UNLAWFUL ENTRY MIRIAM A. VALOY	WILSON, MARLON A	M0881705	SC, MISDEMEANOR SECTION 620 MICHIGAN AVE NE
501	08/23/2005 21:30	05113958	UCSA P W/I D COCAINE	HERFORD, DERRICK	F0486105	GRAND JURY SECTION 67 RI AVE NW
501	08/24/2005 20:30	05114432	UCSA DIST MARIJ (FEL)	GRANT, JACKIE	F0490605	GRAND JURY SECTION UNIT BLK S ST NW
501	08/24/2005 21:00	05111311	CONTEMPT (FELONY)	JOHNSON, JOVAN T	F0491205	GRAND JURY SECTION FLAGER & W ST NW
501	08/25/2005 18:05		UCSA DIST. COCAINE	WATSON, TANYA T	F0492005	GRAND JURY SECTION 2821 7TH ST NE
501	08/27/2005 00:20	05115694	UCSA P W/I D COCAINE	SILVER, RICHARD N	F0493905	235 BRYANT ST NE
501	08/27/2005 00:50	05115696	UCSA POSS COCAINE SCHARN ROBINSON	HARRISON, TIFFANY D	M0899405	SC, MISDEMEANOR SECTION 300 ADAMS ST NE

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501	08/27/2005 10:40	05115835	SIMPLE ASSAULT MICHAEL ENGEL	WILLIAMS, BUDDY	M0904105	SC, MISDEMEANOR SECTION 1500 N CAPITOL ST NW
501	08/28/2005 03:55	05116730	THEFT 2ND DEGREE SAMUEL R. RAMER	MINICK, TROY D	M0908405	SC, MISDEMEANOR SECTION UNIT BLK OF R ST NE
501	08/30/2005 19:10	05117606	UCSA DIST MARIJ (FEL)	KEARNEY, RYAN R	F0501305	UNIT BLK OF O ST NW
501	08/30/2005 19:10	05117606	UCSA DIST MARIJUANA	OBRIEN, JAMIE L	M0915605	SC, MISDEMEANOR SECTION UNIT BLK OF O ST NW
501	08/31/2005 18:15	05118127	UCSA POSS COCAINE	HILL, FELISHA L	M0921105	SC, MISDEMEANOR SECTION 1835 3RD ST NE
501	08/31/2005 19:02	05118158	UCSA DIST. COCAINE	GREENE, JOSEPH J	F0503705	GRAND JURY SECTION 2800 BLK OF 7TH ST NE
501	08/31/2005 19:02	05118158	UCSA POSS COCAINE	BOWMAN, MICHAEL	M0921405	GRAND JURY SECTION 2800 BLK OF 7TH ST NE

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502	08/01/2005 00:40	05102059	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	OLMSTEAD, DAVID M	M0865505	SC, MISDEMEANOR SECTION 1900 BLK 9TH STREET NE
502	08/01/2005 01:04	05102070	APO G. MICHAEL HARVEY	MARSHALL, SHANNON	F0434005	GRAND JURY SECTION 2700 MILLS AVE NE
502	08/01/2005 01:04	05102070	APO G. MICHAEL HARVEY	COGHILL, DARRIUS L	F0434105	GRAND JURY SECTION 2700 BLK MILLS AVE NE
502	08/02/2005 20:45	05103028	THEFT 2ND DEGREE MELISSA M. NASRAH	TRYBUS, THOMAS V	M0800405	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
502	08/03/2005 20:50	05103571	UNLAWFUL ENTRY WILLIAM RUBENS	FEWELL, REGINALD H	M0803805	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
502	08/04/2005 16:04	05103922	APO RIKKI D. MCCOY	HAMMOND, SAHALE N	F0443505	SC, FELONY SECTION 801 RHODE ISLAND AVE NE
502	08/04/2005 17:30	05103954	UCSA P W/I D MARIJUANA PEGGY G. BENNETT	GUION, DARRYL D	M0809105	SC, MISDEMEANOR SECTION 3900 BLK 10TH ST NE

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502	08/05/2005 20:00	05104571	UCSA DIST. COCAINE LYNN E. HAALAND	PERKINS, LESLIE R	F0446205	SC, FELONY SECTION 2200 14TH ST NE
502	08/08/2005 11:38	05105776	ESCAPE FROM INSTITUTION JOHN C. EINSTMAN	MCCULLOUGH, STEVEN	F0450805	SC, FELONY SECTION 200 BLK 17TH ST NW
502	08/09/2005 16:49	05106300	UCSA POSS MARIJUANA	OBERMAN, NICOLE	M0859805	SC, MISDEMEANOR SECTION 3914 RANDOLPH ST NE
502	08/10/2005 18:19	05106983	UCSA DIST. COCAINE KAMI CHAVIS SIMMONS	ALLEN, CHRISTOPHER	F0454405	SC, FELONY SECTION 2900 BLK OF MILLS AVE NE
502	08/10/2005 18:19	05106983	UCSA DIST. COCAINE KAMI CHAVIS SIMMONS	GRIFFITH, THRIMELLE	F0454505	SC, FELONY SECTION 2900 BLK OF MILLS AVE NE
502	08/10/2005 20:45	05107089	UCSA POSS COCAINE	JENKINS, CARLTON J	M0866505	SC, MISDEMEANOR SECTION 1805 BLAD RD NE
502	08/11/2005 16:25	05107466	CONTEMPT MICHAEL ENGEL	BORUM, JERMAINE	M0838405	SC, MISDEMEANOR SECTION 1416 SARATOGA AVE NE

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502	08/11/2005 18:29	05107524	UCSA DIST. COCAINE DARIA J. ZANE	SPRINGS, TERRELL	F0458505	SC, FELONY SECTION 1300 BLOCK OF 5TH ST NE
502	08/11/2005 18:29	05107524	UCSA DIST. COCAINE TIMOTHY J. KELLY	HARRIS, GERMAINE	F0458405	SC, FELONY SECTION 1300 BLK OF 5TH ST NE
502	08/11/2005 18:38	05107529	UCSA DIST. COCAINE YVONNE O. LEE	STEPHENS, JEFFREY L	F0458205	SC, FELONY SECTION 1400 DOWNING ST NE
502	08/13/2005 12:26	05108674	UCSA POSS HEROIN B. PATRICK COSTELLO	MCKISSICK, PHILLIP R	M0852505	SC, MISDEMEANOR SECTION 1725 RHODE ISLAND AVE NE
502	08/13/2005 20:10	05108625	UCSA POSS MARIJUANA	BARRINGER, DENAYE	M0914205	SC, MISDEMEANOR SECTION 1354 BRENTWOOD RD NE
502	08/13/2005 21:09	05108674	UCSA POSS HEROIN B. PATRICK COSTELLO	MCKISSICK, PHILLIP R	M0852505	SC, MISDEMEANOR SECTION 100 BLK Q ST NE
502	08/13/2005 21:51	05108695	UCSA POSS MARIJUANA	BARRINGER, DENAYE	M0914205	SC, MISDEMEANOR SECTION 9TH & RANDOLPH ST NE

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502	08/17/2005 20:55	05110794	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RIKKI D. MCCOY	BEST, KENNETH	F0469505	SC, FELONY SECTION 2400 14TH ST NE
502	08/18/2005 00:06	05111425	SEXUAL SOLICITATION ROCHELLE L. MILLS	JENKINS, BRENDA L	M0868805	SC, MISDEMEANOR SECTION 1800 WEST VA AVE NE
502	08/18/2005 00:13	05110863	SEXUAL SOLICITATION CRYSTAL L. WADDY	PEARSON, LATRICIA N	M0860405	SC, MISDEMEANOR SECTION CENTRAL AND WEST VA AVE
502	08/18/2005 23:47	05111417	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	RAY, GWENDOLYN E	M0868905	SC, MISDEMEANOR SECTION 1100 NEAL ST NE
502	08/20/2005 02:51	05112035	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT E. LEIDENHEIMER	DICKENS, JAMES A	F0478105	GRAND JURY SECTION 2000 BLADENSBURG RD NE
502	08/20/2005 13:21	05112169	SEXUAL SOLICITATION LYNETTE M. BRIGGS	ALACORN, DAVID	M0879305	SC, MISDEMEANOR SECTION 1513 R I AVE NE
502	08/20/2005 16:35	05112324	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN SUSAN CUSHMAN	CARTER, SEAN D	F0479605	GRAND JURY SECTION 1200 BLK IRVING ST NE

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502	08/22/2005 15:00	05113149	SIMPLE ASSAULT DARRYL BLANE BROOKS	TUCKER, DOUGLAS	M0881005	SC, MISDEMEANOR SECTION 2504 10TH ST NE
502	08/24/2005 08:30	05114113	ESCAPE FROM INSTITUTION	LEE-THOMAS, GARY J	F0490405	810 14TH ST NE
502	08/24/2005 08:30	05114114	ESCAPE FROM INSTITUTION	GOMEZ, JOSE	F0490205	SC, FELONY SECTION 2920 LANGSTON PL SE
502	08/24/2005 18:30	05114414	ESCAPE FROM INSTITUTION	LINDER, JAMES A	F0488305	GRAND JURY SECTION 2300 BLK HODE ISLAN AVE
502	08/25/2005 11:00	05060175	ASLT W/I KILL WHILE ARMED WILLIAM K. FRENTZEN	JONES, RICARDO	F0492105	SC, MAJOR CRIMES 500 INDIANA AVE NW
502	08/25/2005 17:50		ADW KNIFE ROBERT E. LEIDENHEIMER	WALL, GERALD D	F0491905	GRAND JURY SECTION 1600 FRANKLIN ST NE
502	08/25/2005 23:00	05115078	ATT THEFT 2ND DEGREE DARRYL BLANE BROOKS	LEWIS, BERNARD	M0895005	SC, MISDEMEANOR SECTION 2210 CHANNING ST NE



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502	08/25/2005 23:25	05115078	ATT THEFT 2ND DEGREE DARRYL BLANE BROOKS	POWELL, RYAN A	M0895105	SC, MISDEMEANOR SECTION 2210 CHANNING ST NE
502	08/28/2005 07:07	05116303	UCSA POSS COCAINE KACIE MCCOY WESTON	PATTEN, VERNON R	M0904405	SC, MISDEMEANOR SECTION 1400 DOWNING STREET NE
502	08/29/2005 15:20	05116924	THEFT 2ND DEGREE	DOUGLAS, CHARLES W	M0910705	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
502	08/29/2005 23:35	05117182	DEST OF PROPERTY	THORTON, BERNARD A	M0911805	SC, MISDEMEANOR SECTION 14TH & R I AVE NE RITE A
502	08/30/2005 17:45	05117557	UCSA POSS MARIJUANA	MELVIN, ERIC D	M0915105	SC, MISDEMEANOR SECTION ALLEY 2600 BLK REED ST N
502	08/31/2005 16:47	05118075	SEXUAL SOLICITATION ROCHELLE L. MILLS	MANNS, VICTORIA J	M0922105	SC, MISDEMEANOR SECTION 1499 BLK RHODE ISLAND AV
502	08/31/2005 17:00	05118079	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	SCOTT, TERRY N	M0921705	SC, MISDEMEANOR SECTION 1916 IRVING PL NE

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502	08/31/2005 17:28	05118101	SEXUAL SOLICITATION SHAUN M. PALMER	NAVES, LAWANN N	M0921605	SC, MISDEMEANOR SECTION 23RD & R I AVE NE
503	08/03/2005 04:55	05103184	ATTEMPTED ROBBERY G. MICHAEL HARVEY	PHILLIPS, MARK N	F0439605	GRAND JURY SECTION 2850 BLADENSBURG RD NE
503	08/09/2005 19:40	05106497	UCSA POSS HEROIN FERNANDO CAMPOAMOR-SANCHEZ	WHITLER, MICHAEL	M0826105	SC, MISDEMEANOR SECTION 2350 S DAKOTA AVE NE
503	08/09/2005 19:40	05106497	UCSA POSS HEROIN FERNANDO CAMPOAMOR-SANCHEZ	LOUISE, SUSAN	M0826205	SC, MISDEMEANOR SECTION 2350 S DAKOTA AVE NE
503	08/11/2005 19:10	05107557	ADW KNIFE LA TRENA D. CARRINGTON	PHILLIPS, MARK N	F0458605	SC, FELONY SECTION 2725 BLADENSBURG RD NE
503	08/15/2005 00:40	05110879	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ANDERSON, LASHAWN	M0862005	SC, MISDEMEANOR SECTION 1200 NEAL ST NE
503	08/18/2005 01:51	05110914	SEXUAL SOLICITATION LYNDA L. RANDOLPH	CALDER, CASSANDRA D	M0862205	SC, MISDEMEANOR SECTION 1100 H ST NE

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503	08/18/2005 02:07	05110924	SEXUAL SOLICITATION CRYSTAL L. WADDY	FERNANDEZ, GLORIA D	M0862105	SC, MISDEMEANOR SECTION 2100 MARYLAND AVE NE
503	08/18/2005 02:58	05110931	SEXUAL SOLICITATION LYNDA L. RANDOLPH	HALL, SHAWNTEE	M0862305	SC, MISDEMEANOR SECTION 3300 KEARNEY ST NE
503	08/18/2005 18:47	05111276	VIOLATING DRUG FREE ZONE KAMI CHAVIS SIMMONS	GRANT, DENISE M	F0470805	SC, FELONY SECTION 1200 BLK OF WEST VIRGINI
503	08/18/2005 18:47	05111276	VIOLATING DRUG FREE ZONE KAMI CHAVIS SIMMONS	MARTIN, THEO	F0470905	SC, FELONY SECTION 1100 NEAL ST NE
503	08/18/2005 22:50	05111397	SEXUAL SOLICITATION PEGGY G. BENNETT	LAW, IRNETHA M	M0868605	SC, MISDEMEANOR SECTION 1200 BLK QUEEN ST NE
503	08/18/2005 23:27	05111408	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	WATTS, MICHELLE R	M0868705	SC, MISDEMEANOR SECTION 1300 QUEEN ST NE
503	08/21/2005 09:40	05112618	UNLAWFUL ENTRY MARGARET A. SEWELL	EDMOND, HAZEL M	M0874005	SC, MISDEMEANOR SECTION 2850 BLADENSBURG RD NE

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503	08/21/2005 13:00	05112665	UCSA DIST. HEROIN AMANDA J. WILLIAMS	KELLEY, LEVESTER C	F0480005	SC, FELONY SECTION UNIT BLK OF NY AVE NW
503	08/21/2005 13:00	05112665	UCSA DIST. HEROIN AMANDA J. WILLIAMS	WILLIAMS, WALTER A	F0480105	SC, FELONY SECTION N CAP ST AND NY AVE NW
504	08/02/2005 00:05	05102545	UCSA POSS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	RUSH, ISAAC D	M0797505	SC, MISDEMEANOR SECTION BLADENSBURG RD & NEAL ST
504	08/02/2005 15:47	05102929	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	LEWIS, ROBIN	M0800105	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE AND NE
504	08/02/2005 16:06	05102872	UCSA DIST. COCAINE TIMOTHY J. KELLY	YATES, MICHAEL D	F0437805	SC, FELONY SECTION 24 P ST NE
504	08/02/2005 16:08	05102872	UCSA POSS COCAINE TIMOTHY J. KELLY	WOOTEN, JASPER J	M0800705	SC, FELONY SECTION UNIT BLK OF P ST NE
504	08/02/2005 16:27	05102903	UCSA POSS MARIJUANA SCHARN ROBINSON	WASHINGTON, TELLY O	M0793905	SC, MISDEMEANOR SECTION 2100 GILFORD AVE

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504	08/02/2005 20:25	05103022	UCSA DIST MARIJUANA RHONDA L. CAMPBELL	ANDERSON, CHARLES P	M0802805	SC, MISDEMEANOR SECTION 1800 BLK OF H PL NE
504	08/03/2005 17:02	05103426	RECEIVE STOLEN GOODS PEGGY G. BENNETT	WASHINGTON, JEFFERY D	M0831805	SC, MISDEMEANOR SECTION 1900 H ST NE
504	08/03/2005 20:25	05103551	UCSA POSS DRUG PARA MICHAEL ENGEL	BROWN, MILDRED B	M0825505	SC, MISDEMEANOR SECTION 1823 H PL NE, APT. 2
504	08/04/2005 12:35	05103848	SIMPLE ASSAULT PEGGY G. BENNETT	LAW, IRNETHA M	M0809905	SC, MISDEMEANOR SECTION 1107 QUEEN ST NE, APT. 3
504	08/04/2005 18:30	05103988	UCSA POSS COCAINE MIRIAM A. VALOY	RUCKER, LAWRENCE E	M0834005	SC, MISDEMEANOR SECTION 1717 LINCOLN RD NE
504	08/04/2005 23:15	05104114	BURGLARY II ROBERT E. LEIDENHEIMER	NEWTON, CHARLES E	F0443805	GRAND JURY SECTION 1616 K ST NE
504	08/04/2005 23:40	05104118	UCSA POSS HEROIN KACIE MCCOY WESTON	RINEHART, JOHNNY L	M0810305	SC, MISDEMEANOR SECTION 1900 FENWICK ST NE

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504	08/05/2005 17:10	05104473	UUA JEFFREY PEARLMAN	PARKER, JOSHUA N	F0445705	SC, FELONY SECTION 800 BLK OF 21ST ST NE
504	08/06/2005 18:03	05105034	SIMPLE ASSAULT MICHAEL ENGEL	GARDNER, DAVID F	M0819905	SC, MISDEMEANOR SECTION 1805 BLADENSBURG RD NE
504	08/06/2005 19:40	05105074	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	DAVIS, CHARLES A	M0819405	SC, MISDEMEANOR SECTION 1700 BLK NEW YORK AVE NE
504	08/06/2005 19:55	05105074	SEXUAL SOLICITATION ELIZABETH A. BARNES	SOWE, JAMES B	M0819105	SC, MISDEMEANOR SECTION 1700 BLK NEW YORK AVE NE
504	08/06/2005 20:18	05105074	SEXUAL SOLICITATION KAREN D. FOSKEY	MELVIN, DERIC D	M0856305	SC, MISDEMEANOR SECTION 1765 NEW YORK AVE NE
504	08/06/2005 20:40	05105074	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	GATLING, DAVID M	M0819505	SC, MISDEMEANOR SECTION 1700 BLK NEW YORK AVE NE
504	08/06/2005 20:50	05105074	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	QNWUDIE, CHRIS N	M0819305	SC, MISDEMEANOR SECTION 1700 BLK NEW YORK AVE NE

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504	08/07/2005 20:15	05105556	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT E. LEIDENHEIMER	MOORE, MAURICE	F0449605	GRAND JURY SECTION 2300 BLK NEW YORK AVE NE
504	08/08/2005 19:55		UCSA DIST. HEROIN MARISA J. DEMEO	JORDAN, DONNELL J	F0451205	SC, FELONY SECTION 1200 MT OLIVET RD NE
504	08/09/2005 18:41	05106459	UCSA POSS COCAINE SAMUEL R. RAMER	COOK, TYRONE `	M0825805	SC, MISDEMEANOR SECTION BLADENSBURG RD AND LEVIS
504	08/09/2005 22:00	05106561	UCSA P W/I D COCAINE STEVEN R. KAUFMAN	NOWLIN, FREDERICK L	F0452205	SC, FELONY SECTION 2000 BLK WEST VA AVE NE
504	08/10/2005 03:25	05106654	BURGLARY II ROBERT E. LEIDENHEIMER	PHILLIPS, KEVIN W	F0454105	GRAND JURY SECTION REAR OF 1323 4TH STREET
504	08/10/2005 04:45	05026541	UCSA POSSESS PCP	GLENN, PHILLIP R	M0888705	SC, MISDEMEANOR SECTION 17TH STREET @ BLADENSBUR
504	08/10/2005 19:41	05107037	UCSA DIST. COCAINE JEFFREY PEARLMAN	BLOCKER, CHARLENE E	F0455305	SC, FELONY SECTION 600 24TH ST NE

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504	08/12/2005 15:56	05107956	UCSA DIST. COCAINE RIKKI D. MCCOY	WHOIE, ROBERT R	F0461005	SC, FELONY SECTION 1850 KENDALL ST NE
504	08/12/2005 15:56	05107956	UCSA DIST. HEROIN RIKKI D. MCCOY	PEARSON, DELONTA L	F0460905	SC, FELONY SECTION 1858 KENDALL ST NE
504	08/12/2005 16:35	05107909	UCSA DIST. COCAINE DARIA J. ZANE	TENNY, CLAUDAETTE	F0461205	SC, FELONY SECTION 1200 BLK OF MONTELLO AVE
504	08/12/2005 16:35	05107979	UCSA DIST. COCAINE DARIA J. ZANE	DOUGLAS, DELOATE	F0461105	SC, FELONY SECTION 1200 MORSE ST NE
504	08/12/2005 17:13	05108000	UCSA POSS MARIJUANA SAMUEL R. RAMER	COBBS, BARRY M	M0885705	SC, MISDEMEANOR SECTION UNIT BLK OF RANDOLPH PL
504	08/12/2005 18:05	05108033	SHOPLIFTING SCHARN ROBINSON	PALMER, KEVIN E	M0843005	SC, MISDEMEANOR SECTION 845 BLADENSBURG RD NE
504	08/12/2005 18:10	05108035	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	PREZE, MELISSA	M0843505	SC, MISDEMEANOR SECTION 1600 BLK NEW YORK AVE NE



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504	08/12/2005 18:20	05108037	UCSA POSS HEROIN JEFFREY H. PERRY	DAUGHTERY, DION S	M0842405	SC, MISDEMEANOR SECTION 1100 MONTELLO AVE NE
504	08/13/2005 00:50	05108250	UCSA POSS MARIJUANA	HOLLOWAY, KENNETH C	M0879505	SC, MISDEMEANOR SECTION 16TH & OATES ST NE
504	08/13/2005 00:50	05108261	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	GIBSON, JONATHAN	F0460105	SC, FELONY SECTION 16TH & OATES ST NE
504	08/13/2005 15:45	05108480	UCSA POSS COCAINE	MASSEY, DEBORAH	M0859705	SC, MISDEMEANOR SECTION 707 24TH ST NE, APT. 103
504	08/13/2005 16:04	05108516	UCSA POSS MARIJUANA	HENDERSON, JAMES R	M0849005	SC, MISDEMEANOR SECTION 1200 QUEEN ST NE
504	08/13/2005 16:04	05108516	UCSA POSS MARIJUANA WILLIAM RUBENS	GOODE, DARRELL D	M0849105	SC, MISDEMEANOR SECTION 1200 QUEEN ST NE
504	08/14/2005 01:21	05053412	THREATS BODILY HARM WILLIAM RUBENS	JACKSON, PATRICIA N	M0852905	SC, MISDEMEANOR SECTION 1475 COLUMBIA RD NW

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504	08/15/2005 18:55	05109611	UCSA P W/I D COCAINE MARK J. O'BRIEN	BURNEY, JAMES L	F0464905	SC, FELONY SECTION 1200 BLK OF SIMMS PL NE
504	08/15/2005 19:20	05109611	UCSA DIST MARIJUANA MARK J. O'BRIEN	FRENCH, VON E	M0854005	SC, FELONY SECTION R/O 1725 MONTELLO AVE NE
504	08/16/2005 03:03	05027317	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN AARON H. MENDELSON	DANIELS, JOHN A	F0465105	SC, FELONY SECTION NY AVE AT FL AVE NE
504	08/16/2005 18:02		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	PATTERSON, CONELIUS	F0467505	GRAND JURY SECTION 1300 OATES ST NE
504	08/16/2005 18:03	05110131	UCSA DIST. COCAINE DARIA J. ZANE	HILLIARD, ERIK L	F0465505	SC, FELONY SECTION 1223 STAPLES ST NE
504	08/16/2005 19:22	05110178	UCSA DIST. HEROIN	BUTLER, EUGENE M	F0466305	SC, FELONY SECTION 830 BLAD RD NE
504	08/16/2005 19:22	05110178	UCSA DIST. HEROIN MARK J. O'BRIEN	KIER, CARLOS E	F0466405	SC, FELONY SECTION 830 BLAD RD NE

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504	08/17/2005 16:32	05110637	UCSA DIST. COCAINE MARISA J. DEMEO	PHILLIPS, RONALD L	F0468705	SC, FELONY SECTION 1254 SIMMS PLACE NE
504	08/17/2005 17:30	05110653	UCSA DIST. COCAINE	GALES, EDUS D	F0469105	GRAND JURY SECTION 16TH & LEVIS ST NE
504	08/17/2005 18:45	05110719	UCSA DIST. COCAINE STEVEN R. KAUFMAN	HENDRICK, LEWIS E	F0468505	SC, FELONY SECTION 1300 6TH ST NE
504	08/17/2005 19:46	05110755	UCSA DIST. COCAINE JEFFREY PEARLMAN	WILLIAMS, BERNARD N	F0468805	SC, FELONY SECTION 1800 BLK OF CORCRAN ST N
504	08/17/2005 19:48	05110755	UCSA DIST. COCAINE JEFFREY PEARLMAN	BAILEY, KEVIN	F0468905	SC, FELONY SECTION 1800 CORCORAN ST NE
504	08/17/2005 19:48	05110755	UCSA POSS COCAINE JEFFREY PEARLMAN	DARGAN, DORN K	M0861105	SC, FELONY SECTION 1800 CORCORAN ST NE
504	08/17/2005 21:05	05110788	UCSA DIST. COCAINE YVONNE O. LEE	JENKINS, DEON L	F0469005	SC, FELONY SECTION 1600 LYMAN PL NE

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504	08/18/2005 08:00	05111019	BAIL ACT VIOLATION LYNETTE M. BRIGGS	GREEN, GLORIA N	M0867105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
504	08/18/2005 14:30	05111148	DEST OF PROPERTY SAMUEL R. RAMER	GOLSON, RONALD N	M0865005	SC, MISDEMEANOR SECTION 1518 BENNING RD NE
504	08/18/2005 18:47	05111277	UCSA P W/I D COCAINE AMANDA J. WILLIAMS	BRATTON, DERRICK J	F0471305	SC, FELONY SECTION 1100 NEAL ST NE
504	08/19/2005 02:50	05111493	SIMPLE ASSAULT KACIE MCCOY WESTON	SAYLAB, TARIQ N	M0868105	SC, MISDEMEANOR SECTION 1350 OKIE ST NE
504	08/19/2005 18:00	05103340	ROBBERY ROBERT E. LEIDENHEIMER	JEFFRIES, MARK A	F0475705	GRAND JURY SECTION 13TH & K ST NW
504	08/19/2005 19:52	05111830	SEXUAL SOLICITATION LYNDA L. RANDOLPH	LEGESSE, ELIAS W	M0916005	SC, MISDEMEANOR SECTION 1745 NEW YORK AVE NE
504	08/19/2005 20:13	05111830	SEXUAL SOLICITATION ROCHELLE L. MILLS	ALVEY, GEORGE N	M0916105	SC, MISDEMEANOR SECTION 1765 NEW YORK AVE NE

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504	08/19/2005 20:20	05111909	THEFT 1ST DEGREE G. MICHAEL HARVEY	THOMPSON, CARLOTTA M	F0476805	GRAND JURY SECTION 1600 BENNING RD NE
504	08/19/2005 20:39	05111830	SEXUAL SOLICITATION LYNDA L. RANDOLPH	ALLEN, ANTONIO	M0873805	SC, MISDEMEANOR SECTION 1745 NEW YORK AVE NE
504	08/19/2005 20:55	05111830	SEXUAL SOLICITATION LYNDA L. RANDOLPH	RICHARD, ROBERT N	M0911305	SC, MISDEMEANOR SECTION 1745 NY AVE NE
504	08/19/2005 21:03	05111871	UCSA DIST. COCAINE DENISE A. SIMMONDS	JACKSON, GEORGE S	F0477005	SC, FELONY SECTION 1200 BLK OF MT OLIVET RD
504	08/19/2005 21:03	05111871	UCSA DIST. COCAINE DENISE A. SIMMONDS	GILCHRIST, LEON	F0477105	SC, FELONY SECTION 1200 MT OLIVET RD NE
504	08/19/2005 21:16	05111830	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WADE, JAMES L	M0915705	SC, MISDEMEANOR SECTION 1745 NY AVE NE
504	08/19/2005 21:26	05111863	UCSA POSS COCAINE MIRIAM A. VALOY	VEST, CLARENCE E	M0873605	SC, MISDEMEANOR SECTION R/O 1100 BLK OF 16TH ST

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504	08/19/2005 21:29	05111830	SEXUAL SOLICITATION ROCHELLE L. MILLS	HOLLAND, MARCUS	M0872805	SC, MISDEMEANOR SECTION 1745 NEW YORK AVE NE
504	08/19/2005 21:47	05111830	UCSA POSS COCAINE MARGARET A. SEWELL	NWABUEEZE, FELIX	M0873705	SC, MISDEMEANOR SECTION 1745 NEW YORK AVE NE
504	08/19/2005 22:37	05111830	SEXUAL SOLICITATION ROCHELLE L. MILLS	GONZALEZ, CHRISTOPHER H	M0871205	SC, MISDEMEANOR SECTION 1765 NEW YORK AVE NE
504	08/20/2005 00:03	05111960	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	SMITH, DELORES	M0872005	SC, MISDEMEANOR SECTION 2100 BLK RI AVE NE
504	08/20/2005 00:47	05111985	SEXUAL SOLICITATION CRYSTAL L. WADDY	JOHNSON, LARON A	M0872105	SC, MISDEMEANOR SECTION 1700 BRYANT ST NE
504	08/20/2005 19:15	05112401	SEXUAL SOLICITATION ELIZABETH A. BARNES	JEFFERSON, JEROME L	M0875505	SC, MISDEMEANOR SECTION 1615 NY AVE NE
504	08/20/2005 19:15	05112400	SEXUAL SOLICITATION KAREN D. FOSKEY	WILLIAMS, SHERMAN N	M0878805	SC, MISDEMEANOR SECTION 1615 NY AVE NE

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504	08/20/2005 19:45	05112366	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MORTON, PATRICE M	M0877905	SC, MISDEMEANOR SECTION 1300 BLK OF W VA AVE NE
504	08/20/2005 19:46	05112365	UCSA DIST. COCAINE AMANDA J. WILLIAMS	POWELL, DIANE A	F0482705	SC, FELONY SECTION 1613 MONTELLO AVE NE
504	08/20/2005 19:53	05112323	SEXUAL SOLICITATION	COMMODORE- MENSAH, KINGSLEY	M0922005	SC, MISDEMEANOR SECTION 1765 NY AVE NE
504	08/20/2005 20:04	05112375	UCSA POSS MARIJUANA SHAUN M. PALMER	WASHINGTON, ROSE M	M0878205	SC, MISDEMEANOR SECTION 1806 KENDALL ST NE
504	08/20/2005 20:06	05111323	SEXUAL SOLICITATION LYNETTE M. BRIGGS	BLOUNT, JOSEPH L	M0875705	SC, MISDEMEANOR SECTION 1615 NY AVE NE
504	08/20/2005 20:26	05112323	SEXUAL SOLICITATION	NEWTON, MICHAEL J	M0922605	SC, MISDEMEANOR SECTION 1765 NY AVE NE
504	08/20/2005 20:28	05112323	SEXUAL SOLICITATION	ADEYERI, OLALEKAN	M0922205	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE

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504	08/20/2005 20:30	05112365	UCSA DIST. COCAINE AMANDA J. WILLIAMS	LAW, IRNETHA M	F0482605	SC, FELONY SECTION MONTELLO AVE AND HOLBROO
504	08/20/2005 21:02	05112323	UCSA POSS MARIJUANA JEFFREY H. PERRY	JOHNSON, LEON J	M0875805	SC, MISDEMEANOR SECTION 1765 NY AVE NE
504	08/20/2005 21:17	05112444	SEXUAL SOLICITATION ELIZABETH A. BARNES	VIVAR-ROJAS, DAGOBERTO C	M0879105	SC, MISDEMEANOR SECTION 2800 BLK OF RI AVE NE
504	08/20/2005 21:26	05112323	SEXUAL SOLICITATION CAROLYN CRANK	WARD, TYRONE W	M0875605	SC, MISDEMEANOR SECTION 1615 NY AVE NE
504	08/20/2005 22:07	05112323	SEXUAL SOLICITATION CRYSTAL L. WADDY	OPOKU, RICHARD N	M0878905	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	08/20/2005 22:10	05112461	UCSA DIST. COCAINE MARISA J. DEMEO	SPEIGHT, BOBBY J	F0483205	SC, FELONY SECTION 1034 BLADENSBURG RD NE
504	08/20/2005 22:28	05112323	SEXUAL SOLICITATION	AKINSOYINU, FOLAJIMI	M0921905	SC, MISDEMEANOR SECTION 1765 NEW YORK AVE NE



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504	08/20/2005 22:29	05112323	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	AKINJISE, VICTOR N	M0879005	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	08/20/2005 22:45	05112461	UCSA DIST. COCAINE MARISA J. DEMEO	TURNER, ALFELTON	F0483405	SC, FELONY SECTION 1044 BLADENSBURG RD NE
504	08/20/2005 22:53	05112465	SEXUAL SOLICITATION KAREN D. FOSKEY	VEREEN, LAWRENCE N	M0879205	SC, MISDEMEANOR SECTION 2800 RI AVE NE
504	08/20/2005 23:16	05111963	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	COWSER, ARNITTA	M0872305	SC, MISDEMEANOR SECTION 1200 NEAL ST NE
504	08/20/2005 23:42	05111947	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	PROCTOR, TARSHA	M0872205	SC, MISDEMEANOR SECTION 1200 TRINDAD AVE NE
504	08/21/2005 07:35	05078963	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	DUKES, STACY	M0874605	SC, MISDEMEANOR SECTION 1100 PENN ST NE
504	08/21/2005 15:37	05112721	UCSA DIST. COCAINE	GILCHRIST, VERNON J	F0480405	GRAND JURY SECTION 1800 BLK OF CENTRAL PL N

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504	08/21/2005 15:55	05112726	UCSA DIST. COCAINE STEVEN R. KAUFMAN	WRIGHT, JEFFREY N	F0482005	SC, FELONY SECTION 1239 MTOLIVET RD NE
504	08/21/2005 18:37	05112721	UCSA DIST. COCAINE MARISA J. DEMEO	BROWN, ANTHONY L	F0480305	SC, FELONY SECTION 1800 BLK OF CENTRAL PL N
504	08/22/2005 04:15	05112967	UCSA POSS MARIJUANA CHARLES N. FLOYD	PULLIAM, TRACY A	M0878405	SC, MISDEMEANOR SECTION 1080 MT OLIVET RD NE
504	08/22/2005 19:50	05113324	UCSA DIST. COCAINE OPHER SHWEIKI	SYDNOR, DAVID	F0484305	SC, FELONY SECTION 1218 FLORIDA AVE NE
504	08/22/2005 19:50	05113324	UCSA DIST. COCAINE OPHER SHWEIKI	PALMER, TIMOTHY J	F0484405	SC, FELONY SECTION 1218 FLORIDA AVE NE
504	08/22/2005 19:52	05113324	UCSA DIST. COCAINE OPHER SHWEIKI	HARVEY, JANET D	F0484505	SC, FELONY SECTION 1218 FLORIDA AVE NE
504	08/22/2005 20:24	05113339	UCSA DIST. COCAINE AARON H. MENDELSON	SWANN, LAWRENCE C	F0484105	SC, FELONY SECTION 1300 BLK OF NEAL ST NE

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504	08/22/2005 20:24	05113339	UCSA DIST. COCAINE AARON H. MENDELSON	SMITH, APRIL D	F0484205	SC, FELONY SECTION 1233 TRINIDAD AVE NE
504	08/23/2005 19:40	05113907	UCSA POSS COCAINE	DIXON, KEVIN A	M0895305	SC, MISDEMEANOR SECTION 2100 BLK OF M ST NE
504	08/23/2005 19:46	05113879	BAIL ACT VIOLATION ROCHELLE L. MILLS	UPSHUR, LYNETTE P	M0912205	SC, MISDEMEANOR SECTION W VA AVE AND NEAL ST NE
504	08/23/2005 19:50	05113882	SEXUAL SOLICITATION	YOUNG, ANGELA	M0885805	SC, MISDEMEANOR SECTION W VA AVE AND OATES ST NE
504	08/23/2005 20:44	05113926	UCSA DIST. COCAINE	WILSON, MARVIN N	F0487605	GRAND JURY SECTION 709 24TH ST NE
504	08/24/2005 15:40	05114289	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR-SANCHEZ	GREEN, DAVID	M0887505	SC, MISDEMEANOR SECTION 1200 5TH ST NE
504	08/24/2005 18:30	05114353	UCSA POSS MARIJUANA CHARLES N. FLOYD	WATKINS, ARETHA A	M0887605	SC, MISDEMEANOR SECTION 1844 KENDALL ST NE

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504	08/24/2005 19:15	05114380	UCSA POSS MARIJUANA	ROBINSON, SANDRA T	M0928905	SC, MISDEMEANOR SECTION 1254 SIMMS PLACE NE, APT. 2
504	08/25/2005 21:42	05028535	UCSA POSS COCAINE CHARLES N. FLOYD	BOOKER, ROBERT A	M0895905	SC, MISDEMEANOR SECTION 19TH ST @ H PL NE
504	08/26/2005 19:25	05115613	UCSA POSS MARIJUANA MICHAEL ENGEL	GAINES, KENDRICK N	M0900905	SC, MISDEMEANOR SECTION 1270 SIMMS PL NE
504	08/26/2005 19:26	05115510	SEXUAL SOLICITATION KAREN D. FOSKEY	DIAZ, LISA	M0901005	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE AND OA
504	08/27/2005 07:13	05115783	SEXUAL SOLICITATION ROCHELLE L. MILLS	HAWKINS, LASHIELA	M0902905	SC, MISDEMEANOR SECTION 1800 16TH ST NE
504	08/27/2005 07:29	05115786	SEXUAL SOLICITATION CRYSTAL L. WADDY	SHIPMAN, CONNIE D	M0903005	SC, MISDEMEANOR SECTION WEST VIRGINIA & NEAL ST
504	08/27/2005 09:05	05115816	UCSA DIST. COCAINE	HENRY, TYRONE N	F0495605	1800 KENDALL ST NE

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PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 5D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
504	08/27/2005 09:26	05115785	SEXUAL SOLICITATION CAROLYN CRANK	GARNETT, MARION L	M0905705	SC, MISDEMEANOR SECTION WEST VA AVENE
504	08/27/2005 10:20	05115832	CONTEMPT (FELONY)	SPEIGHT, BOBBY J	F0495505	1000 BLOCK BLADENSBURG R
504	08/27/2005 12:18	05115874	UCSA POSS COCAINE	DOBY, SANDRA	M0907605	GRAND JURY SECTION 1600 BLK OF L ST NE
504	08/27/2005 12:19	05115874	UCSA DIST. COCAINE	LEE, MCKINNLEY M	F0497805	GRAND JURY SECTION 1600 BLK OF L ST NE
504	08/29/2005 17:10	05116596	SIMPLE ASSAULT	STODDARD, TONYA D	M0912105	SC, MISDEMEANOR SECTION 2016 MD AVE NE, FRONT OF
504	08/29/2005 17:28	05116991	UCSA DIST. COCAINE	QUIGLEY, JEROME C	F0498805	GRAND JURY SECTION 1200 BLK OF SIMMS PL NE
504	08/29/2005 17:28	05116991	UCSA DIST. COCAINE	CONTE, ROBIN N	F0498905	GRAND JURY SECTION 1200 BLK OF SIMMS PL NE

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
504	08/29/2005 17:58	05117017	UCSA DIST. COCAINE	SHEFFIELD, ALONZO	F0499105	GRAND JURY SECTION 1800 BLK OF KENDALL ST N
504	08/30/2005 19:15	05117610	UCSA DIST. COCAINE	JOHNSON, AVA T	F0501905	GRAND JURY SECTION 1800 BLK OF PROVIDENCE S
504	08/30/2005 19:15	05117610	UCSA DIST. COCAINE	BOWMAN, JULIAN N	F0502005	GRAND JURY SECTION 1800 BLK OF PROVIDENCE S
504	08/30/2005 19:47	05117636	UCSA DIST. COCAINE	JOHNSON, SHEILA V	F0501205	1300 BLK ORREN ST NE
504	08/30/2005 19:52	05117636	UCSA DIST. COCAINE	ODOM, KENNETH R	F0501105	1100 BLK ORREN ST NE
504	08/31/2005 17:56	05118114	SEXUAL SOLICITATION CRYSTAL L. WADDY	HARVEY, JANET D	M0921805	SC, MISDEMEANOR SECTION WEST VA & NEAL ST NE
504	08/31/2005 17:56	05118114	SEXUAL SOLICITATION LYNETTE M. BRIGGS	VICK, CHANTAYNE R	M0921505	SC, MISDEMEANOR SECTION 1400 WEST VA AVE NE

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
504	08/31/2005 20:35	05118221	UCSA POSS MARIJUANA	WHITE, ANTHONY M	M0919905	SC, MISDEMEANOR SECTION 1700 NEW YORK AVE NE
506	08/11/2005 18:52	05107539	UCSA DIST. COCAINE RIKKI D. MCCOY	LUCAS, ALVIN J	F0458705	SC, FELONY SECTION 1900 KENDALL ST NE
506	08/11/2005 18:52	05107539	UCSA DIST. COCAINE RIKKI D. MCCOY	BIGELOW, BRIAN A	F0458805	SC, FELONY SECTION 1900 KENDALL ST NE